

**Board of Public Works
January 23, 2013**

A regular meeting of the Board of Public Works of the Consolidated City of Indianapolis, Marion County, Indiana, was held the 23rd day of January 2013, in the Public Assembly Room of the City County Building. Chair Lori Miser called the meeting to order at 1:00 p.m.

Please refer to Indianapolis Channel 16 Government Access Television to view this meeting in its entirety.

Board members in attendance:	Lori Miser	Greg Garrett	Dennis Rosebrough
	Laura Sniadecki	Robert Parrin	John Charleston

Absent: Neil Bloede

Staff in attendance:	Sue Michael	Larry Jones	Mike Smith
	Jim Little	Bob Ransom	Jane Regensburg
	Andy Lutz	Steven Cecil	Darrell Fishel
	Greg Morse	Monica Ferguson	

ITEM # 1- RESOLUTIONS

- a. Resolution No. 3, 2013; Vehicle Loading Zone, 9th Street & Massachusetts Avenue

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 3, 2013 for the installation of a Vehicular Loading Zone along the south side of East 9th Street near Massachusetts Avenue. This request will install a vehicle loading zone along East 9th Street just south of Massachusetts Avenue. A field investigation was completed and revealed that there is a new mixed use development (Trail Side on Mass) on the south side of Massachusetts Avenue near Bellefontaine Street. Upon a motion by Mr. Parrin, seconded by Mr. Rosebrough, the Board voted 4-0 to approve and adopt Resolution No. 3, 2013.

- b. Resolution No. 4, 2013; Encroachment Petition on the Right-of-Way for the Kleine Regulated Legal Drain

Staff recommended that the Board of Public Works approve and authorize the Director to execute Resolution No. 4, 2013 granting an encroachment into the right-of-way of the Kleine Regulated Legal Drain. The petitioner has requested an encroachment on the right of way for the Kleine Regulated Legal Drain. The request is in order to allow the installation of approximately 40lf. of 24" R.C. P. (Reinforced Concrete Pipe) with a concrete headwall, flap gate, and rip-rap within right-of-way. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 4-0 to approve and adopt Resolution No. 4, 2013.

Mr. Charleston and Ms. Sniadecki arrived at 1:07.

ITEM # 2 - CHANGE ORDERS

- a. ST-25-162, C/O No. 16; Georgia Street Reconstruction
\$242,228.73 – Hunt Construction Group, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 16 for Hunt Construction Group, Inc., in the increased amount of \$242,228.73 for a new contract total not to exceed \$13,385,658.93 and an increase of 115 calendar days for Project No. ST-25-162, Georgia Street Reconstruction. This change order is to compensate the contractor for a repair to the Pub's basement roof; removal of the epoxy coating, and installation of a riser and casting on each of the three storm water cisterns that supply water to the irrigation system. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Change Order No. 16 for the Georgia Street Reconstruction Project.

- b. BM-16-074, C/O No. 1; Gateway Drive over Dry Run Creek
\$2,733.90 – Duncan Robertson, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 to Duncan Robertson, Inc., in the increased amount of \$2,733.90 for a new contract total not to exceed \$586,614.10 and an increase of 58 calendar days for Project No. BM-16-074, Gateway Drive over Dry Run Creek. This change order adds a graffiti coat to the concrete to remove graffiti as needed. It also adds 58 calendar days due to a utility relocation by others, where the contractor could not start work until the utility completed its relocation and time needed for the added graffiti coating work. Upon a motion by Mr. Charleston, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 1 for the Gateway Drive over Dry Run Creek Project.

- c. BM-16-073, C/O No. 2; 34th Street over Dry Run
\$(1,234.33) – Schutt-Lookabill Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Schutt-Lookabill Company in the decreased amount of \$(1,234.33) for a new contract total not to exceed \$505,374.71 and an increase of 14 calendar days for Project No. BM-16-073, 34th Street over Dry Run. This change order is to include work authorized under Work Directive Change No. 2, 3, and 4. Upon a motion by Mr. Garrett, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 2 for the 34th Street over Dry Run Project.

- d. CW-11-202, C/O No. 1; Indy Access Curbs, Sidewalks, and Ramps in Various Townships
\$181,902.39 – Grady Brothers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Grady Brothers, Inc., in the increased amount of \$181,902.39 for a new contract total not to exceed \$3,649,902.39 and an increase of 50 calendar days for CW-11-202, Indy Access Curbs, Sidewalks, and Ramps in Various Townships. This change order corrects the discrepancies in the quantities for curb and sidewalk and the additional curb and sidewalk added with an additional 50 days being added to the project completion date. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 1 the Indy Access Curbs, Sidewalks, and Ramps in Various Townships Project.

- e. TS-12-011, C/O No. 1; County Wide Traffic Loop Repairs
\$7,900.00 – Signal Construction, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 1 for Signal Construction, Inc., in the increased amount of \$7,900.00 for a new contract total not to exceed \$240,375.00 and no increase of calendar days for Project No. TS-12-011, County Wide Traffic Loop Repairs. This change order is for diagnostic testing. Upon a motion by Mr. Charleston, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Change Order No. 1 for the County Wide Traffic Loop Repairs Project.

- f. RS-11-508A, C/O No. 2; Resurfacing and Traffic Modernization in Center Township
\$52,032.67 – Milestone Contractors, L.P.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 2 for Milestone Contractors, L.P. in the increased amount of \$52,032.67 for a new contract total not to exceed \$1,514,467.04 and an increase of 1 calendar day for Project No. RS-11-508A, Resurfacing and Traffic Modernization in Center Township. This change order covers items listed in Work Directive No. 5 and No. 6, with 1 day being added to the completion date for the project. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 2 for the Resurfacing and Traffic Modernization in Center Township Project.

- g. AL-12-001, C/O No. 3; 2012 Alley Resurfacing
\$22,626.80 – Calumet Civil Contractors, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 for Calumet Civil Contractors, Inc., in the increased amount of \$22,626.80 for a new contract total not to exceed \$821,439.80 and an increase of 120 calendar days for Project No. AL-12-001, 2012 Alley Resurfacing. This change order is for the addition of new items to construct a storm water infiltration system at a location where typical storm drainage could not be used. Upon a motion by Mr. Charleston, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 3 for the 2012 Alley Resurfacing Project.

- h. ED-25-002, C/O No. 7; City Market West Wing Revitalization
\$27,844.00 – Verkler, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 7 for Verkler, Inc., in the increased amount of \$27,844.00 for a new contract total not to exceed \$1,802,681.00 and no increase of calendar days for Project No. ED-25-002, City Market West Wing Revitalization. This change order is for work approved on Work Directive Change Nos. 26 and 30-39, which resulted from plan errors or omissions. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve Change Order No. 7 for the City Market West Wing Revitalization Project.

- i. ED-25-002, C/O No. 8; City Market West Wing Revitalization
\$80,789.00 – Verkler, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 8 for Verkler, Inc., in the increased amount of \$80,789.00 for a new contract total not to exceed \$1,883,470.00 and no increase of calendar days for Project No. ED-25-002, City Market West Wing Revitalization. This change order is to replace all electrical service conductors between the main switch gear and the building service entry. Upon a motion by Mr. Rosebrough, seconded by Mr. Parrin, the Board voted 6-0 to approve Change Order No. 8 for the City Market West Wing Revitalization Project.

ITEM # 3 - CHANGE ORDER OWNER DIRECTED

ED-25-002, C/O No. 6; City Market West Wing Revitalization
\$45,754.00 – Verkler, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 6 for Verkler, Inc., in the increased amount of \$45,754.00 for a new contract total not to exceed \$13,385,658.93 and an increase of 115 calendar days for Project No. ED-25-002, City Market West Wing Revitalization. This change order provides for the installation of window film in East Wing, and installation of ADA ramp and bollards at West Wing exterior. Upon a motion by Mr. Charleston, seconded by Ms. Sniadecki, the Board voted 6-0 to approve Change Order No. 6 for the City Market West Wing Revitalization Project.

ITEM # 4 – FINAL CHANGE ORDERS AND ACCEPTANCE

- a. BM-12-002A/BM-32-006/BM-49-020, C/O No. 3/FINAL; Bridge Repairs, Madison Avenue over Morris Street, and McGregor Road over Wildcat Run
\$46.06 – Schutt - Lookabill Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Schutt - Lookabill Company in the increased amount of \$46.06 for a final contract total amount of \$273,515.72 and no increase of calendar days for Project No. BM-12-002A/BM-32-006 and BM-49-020, and furthermore to accept this project as final. This change order is to include work authorized on Work Directive Change No. 7. Upon a motion by Mr. Rosebrough, seconded by Mr. Garrett, the Board voted 6-0 to approve Final Change Order No. 3 for the Bridge Repairs, Madison Avenue over Morris Street, and McGregor Road over Wildcat Run Project.

The item below was pulled.

- b. ST-25-176A, C/O No. 3/FINAL; Delaware Street
\$(108,439.01) – Hunt Paving Company

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 3 (FINAL) for Hunt Paving Company, in the decreased amount of \$(108,439.01) for a final contract total of \$868,405.51 and an increase of 46 calendar days for Project No. ST-25-176A, Delaware Street, and furthermore to accept this project as final.

The item below was pulled.

- c. ST-25-176B; C/O No. 4/FINAL; Delaware Street and South Street
\$87,570.72 – Rieth-Riley Construction

Staff recommended that the Board of Public Works approve and authorize the Director to execute Change Order No. 4 (FINAL) for Rieth-Riley Construction in the increased amount of \$87,570.72 for a final contract total of \$2,071,136.06 and an increase of 13 calendar days for Project No. ST-25-176B, Delaware Street and South Street, and furthermore to accept this project as final.

ITEM # 5 - PROFESSIONAL SERVICE AGREEMENTS

- a. ENG-13-003; Adjudicative Law Judge Services
\$1,000.00 – Mr. Clark Rehem

Staff recommended that the Board of Public Works approve the Legal Service Agreement with Mr. Clark Rehem for Adjudicative Law Services to be completed for a contract total not to exceed \$1,000.00. This Agreement shall be effective from January 1, 2013 to March 1, 2013. The agreement will expire March 1, 2013 due to the transfer of this program to Department of Metropolitan Development. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 6-0 to approve the Adjudicative Law Judge Services Agreement.

- b. ST-12-013; 56th Street Pathway from Emerson Way to Brendon Way Drive
\$300,000.00 – Commonwealth Engineers, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute the Professional Service Agreement for design with Commonwealth Engineers, Inc., for Project No. ST-12-013, 56th Street Pathway from Emerson Way to Brendon Way Drive in the amount not to exceed \$300,000.00, and shall expire on December 31, 2015. This project consists of asphalt pathway and pedestrian bridge and drainage improvements on East 56th Street from Emerson Way to Brendon Way Drive. Upon a motion by Mr. Charleston, seconded by Mr. Garrett, the Board voted 6-0 to approve the 56th Street Pathway from Emerson Way to Brendon Way Drive Agreement.

Mr. Rosebrough left at 1:45 p.m.

ITEM # 6 - PROFESSIONAL SERVICE AMENDMENTS

- a. ENG-12-005; 2012 ADA Design, Amendment No. 1
\$60,000.00 – Certified Engineering, Inc.

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated February 8, 2012, with Certified Engineering, Inc., for Project No. ENG-12-005, 2012 ADA Design in the increased amount of \$60,000.00 for a total amount not to exceed \$260,000.00 and new expiration date of June 30, 2014. This amendment provides for additional on-call design engineering services to be supplied by the selected engineering firm under the original agreement. Upon a motion by Mr. Parrin, seconded by Mr. Garrett, the Board voted 5-0 to approve Amendment No. 1 for the 2012 ADA Design Agreement.

- b. ED-25-002; City Market West Wing Revitalization, Amendment No. 1

\$21,382.26 – Axis Architecture

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 to the Professional Service Agreement dated December 20, 2011, with Axis Architecture for Project No. ED-25-002, City Market West Wing Revitalization in the increased amount of \$21,382.26 for a total amount not to exceed \$148,382.26. This amendment provides for additional construction administration services due to increased construction duration, signage design, and additional reimbursable for permitting. Upon a motion by Mr. Parrin, seconded by Ms. Sniadecki, the Board voted 5-0 to approve Amendment No. 1 for the City Market West Wing Revitalization Agreement.

- c. BR-16-073; Lafayette Road over CSX Railroad; Bridge Replacement, Amendment No. 1

\$199,769.55 – URS Corporation

Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 1 with URS Corporation for Project No. BR-16-073, Lafayette Road over CSX Railroad; Bridge Replacement for the increased amount of \$199,769.55 for a total amount not to exceed \$685,469.55 and a 605 day extension to the contract time of February 14, 2014. This amendment provides for additional design services to avoid costly relocation of IPL high tensioned transmission lines. Upon a motion by Mr. Garrett, seconded by Mr. Charleston, the Board voted 5-0 to approve Amendment No. 1 for the Lafayette Road over CSX Railroad; Bridge Replacement Agreement.

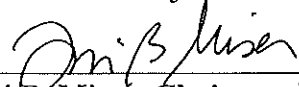
- d. Near Eastside Sweeps Program Administration, Amendment No. 2

\$0.00 – Keramida Environmental, Inc.

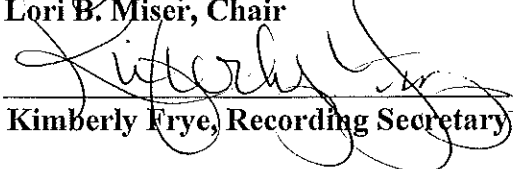
Staff recommended that the Board of Public Works approve and authorize the Director to execute Amendment No. 2 with Keramida Environmental, Inc. The amendment adds unit price detail to the contract budget for recruitment of participants; and adds two tasks related to health and safety repairs and recruitment of participants with no change in contract price. Also, this amendment extends the contract expiration date to September 30, 2013, to coincide with the funding grant's expiration date. Upon a motion by Mr. Parrin, seconded by Mr. Charleston, the Board voted 5-0 to approve Amendment No. 2 for the Near Eastside Sweeps Program Administration Agreement.

ITEM # 7- OTHER BUSINESS

There being no further business the meeting of the Board of Public Works was adjourned at 1: 50 p.m.



Lori B. Miser, Chair



Kimberly Frye, Recording Secretary